

Message Text

UNCLASSIFIED

PAGE 01 LUXEMB 00359 311011Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 /021 W
-----055982 311942Z /46

R 301435Z MAR 78
FM AMEMBASSY LUXEMBOURG
TO AMEMBASSY NASSAU
INFO SECSTATE WASHDC 6318
USDOC WASHDC

UNCLAS LUXEMBOURG 0359

E.O. 11652: NA
TAGS: ECON, EINV, LU
SUBJ: INTERNATIONAL DEVELOPMENT CORP. S.A. (IDC)

REF: NASSAU 0500

1. INTERNATIONAL DEVELOPMENT CORP. SA. IS A LUXEMBOURG HOLDING COMPANY ESTABLISHED IN MAY 1977 WITH A CORPORATE CAPITAL OF US\$3000, REPRESENTED BY 300 SHARES OF \$10 EACH. OFFICIAL REGISTRATION ACT (ENGLISH TEXT BEING MAILED TO EMBASSY NASSAU) LIST LUXEMBOURGERS AS SHAREHOLDERS AND MEMBERS OF THE BOARD OF DIRECTORS. THE PRINCIPAL SHAREHOLDER, HOWEVER, HOLDS 291 SHARES PRESUMABLY ON BEHALF OF UNSPECIFIED FOREIGN INTERESTS.

2. THE EMBASSY CONTACTED INTERFIDUCIAIRE, A LEADING LOCAL FINANCIAL CONSULTANT AND ACCOUNTANT FIRM WHICH IS LISTED AS IDC'S DOMICILE ADDRESS AND REQUESTED PUBLICLY AVAILABLE INFORMATION, SUCH AS ANNUAL REPORT, ETC. INTERFIDUCIAIRE HAD NO INFORMATION ON FILE AND REQUESTED SUCH FROM THE ACTUAL FINANCIAL BACKERS OF IDC.

3. INTERFIDUCIAIRE HAS JUST INFORMED US THAT THEY HAVE NOT RECEIVED AUTHORITY TO REVEAL NAMES OF IDC
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BACKERS BUT WILL INFORM US IF AND WHEN THEY ARE AUTHORIZED TO RELEASE INFORMATION ON THE COMPANY

4. THERE IS NO PUBLIC INFORMATION AVAILABLE ON IDC OTHER THAN THE OFFICIAL REGISTRATION, AS IS THE CASE WITH ALL HOLDING COMPANIES, BECAUSE THEY DO NOT HAVE ANY COMMERCIAL ACTIVITY, WTDR ARE NOT PRE-

PARED. LOWENSTEIN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BIOGRAPHIC INFORMATION, BUSINESS FIRMS, FOREIGN INVESTMENTS
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Draft Date: 30 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
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Film Number: D780140-0777
Format: TEL
From: LUXEMBOURG
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1978/newtext/t1978039/aaaaahfe.tel
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Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 83d90fcb-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Review Markings:
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